



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

**RANDY ATTAWAY – CHAIRPERSON
MARLAND TOWNSEND– SECRETARY
JULIA MILLER
TIM SMITH
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON
MARK DeSAULNIER
DENA MOSSAR
GAYLE UILKEMA**

**WEDNESDAY
JANUARY 30, 2002
9:30 A.M.**

**FOURTH FLOOR
CONFERENCE ROOM**

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF DECEMBER 17, 2001**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **A. R. Saxe/4965**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL** **R. Sawyer/4965**
- 6. DISTRICT GOALS AND OBJECTIVES FOR FY 2001/2002** **P. Hess/4971**
Review of District progress on Goals and Objectives through December 31, 2001.
- 7. COMMUNITY OUTREACH PLAN** **T. Lee/4905**
Staff will present the Draft Community Outreach Plan.
- 8. REGIONAL SMART GROWTH PROJECT** **T. Perardi/4667**
Update on the Smart Growth Project by ABAG representative.
- 9. IRIS AUDIT REPORT** **R. Wucher/4943**
Receive report of independent auditor on IRIS data accuracy.
- 10. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code § 54956.9 (a))
A need exists to meet with Counsel to discuss existing litigation: Bay Area Air Quality Management District Employees' Association v. Bay Area Air Quality Management District, San Francisco Superior Court Case No. 310305 and Bay Area Air Quality Management District Employees' Association v. Bay Area Air Quality Management District, PERB, Unfair Labor Practice Complaint, Case No. SF-CE-1-M.

11. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).

12. TIME AND PLACE OF NEXT MEETING 9:30 a.m., MAY 29, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA

13. ADJOURNMENT